



CHURCH OF ENGLAND FLOWER ARRANGERS' ASSOCIATION
Registered Charity No. 514372
38th Annual General Meeting of the Association,
to be held at St Philip's Cathedral, Colmore Row, Birmingham B3 2QB.
Commencing at 10.30am on Saturday 18 September 2021

AGENDA

1. Welcome and CEFAA Opening Prayer
2. Apologies & Correspondence
3. Minutes 2019 AGM
4. Matters Arising from 2019 AGM
 - Appointment of National Vice-Chairman
 - Alternative Group arrangements – Discussion on Council's proposals published in January magazine. If agreed approve changes to constitution.
 - article in a national church newspaper
 - 40th Anniversary
5. Membership issues - Report from National Secretary
6. Members Handbook
7. Elections:
 - The current National officers have all come to the end of their term of office. Elect National Chair, National Vice Chair, National Treasurer and National Secretary.
 - Confirmation of election/re-election of National Council Members from branches.
 - Judith Whalley (Birmingham) Kathleen Chapman (Bolton) Alison Smith (Bolton) Valerie Brett (London) were elected as general members of council in 2019 to serve for three years and have 1 further year to serve.
8. Confirmation of appointment of Trustees.

Current Trustees: - Hillary Brian, Roger Brown, Ruth Thomson, Alethea Fielding, Averill Lovatt and Laurie Little.

To meet current Charity Commission guidelines trustees should be those actively involved in the running of the organisation. Therefore it is proposed that only the current members of Council should be registered as trustees. This would mean Roger and Alethea standing down.
9. Finance - National Treasurer's Report and Summary of Accounts
10. Presentation of brief Annual Reports from CEFAA Diocesan Branches.
11. National Chairman's Report.
12. Any Other Business (Please advise of any issues you wish to raise before the meeting).
13. Date and Venue for 2022 AGM.